

AGENDA
Public Works Committee
Thursday, April 16, 2009 – 8:30 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin

Pledge of Allegiance
Approve Minutes of 3-24-09
Correspondence
Public Comment
Reports by Committee Member Liaisons
Future Agenda Items
Meeting Approvals
Future Meeting Date

ITEM FOR DISCUSSION AND CONSIDERATION

1. Review and Approve Bids Relative to the following Pavement Management Projects:
 - Eble Park Ice Area
 - Pewaukee Boat Launch
 - Naga-Waukee Park Driveway
2. Review and Approve Bid: Fiber Optic Extension Project
3. Discuss and Consider Ordinance 164-O-010: Transfer of Funds to Capital Project #200407 for Northview Garage Demolition Costs
4. Discuss and Consider Ordinance 164-O-004: Utility Easement, County Trunk Highway Y, Waukesha County Project, Project I.D. 04-2779(13), CTH Y – I-43 to CTH I, City of New Berlin, Waukesha County
5. Discuss and Consider Ordinance 164-O-005: Laying Out, Relocation and Improvement of County Trunk Highway Y, Waukesha County Project, Project I.D. 08-2766(10), CTH M Intersection, City of Brookfield, Waukesha County
6. Discuss and Consider Ordinance 164-O-006: Laying Out, Relocation and Improvement of County Trunk Highway O, Waukesha County Project, Project I.D. 04-2722(23), CTH I to STH 59, City of Brookfield, Waukesha County

<u>Item(s)</u>	<u>Appearance by</u>	<u>Approx. Time</u>
1.	Park System Manager Duane Grimm	8:40 a.m.
2.	Infrastructure Administrator Al Mundt and Senior Engineering Technician Steve Brasch	8:50 a.m.
3.	Architectural Services Manager Dennis Cerreta	9:00 a.m.
4 - 6.	Senior Civil Engineer Karen Braun	9:15 a.m.

Public Works Committee
Thursday, April 16, 2009 – 8:30 a.m.
Waukesha County Courthouse, Room 179

David W. Swan, Chair